



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 1, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on affordable housing policy options to implement the Mello Act in Marina del Rey; consider the proposed range of affordable housing policy parameters for the Marina del Rey Affordable Housing Policy; approve in concept the recommended affordable housing policy parameters in order to establish the parameters of the "project" for the purposes of completing the review required by the California Environmental Quality Act; instruct the Chief Administrative Officer to finalize the draft Marina del Rey Affordable Housing Policy, and prepare the appropriate environmental documentation with comments and proposed revisions from interested parties and the public for Board consideration within 90 days, as further described in the attached letter from the Chief Administrative Office dated May 1, 2007.

All persons wishing to testify were sworn in by the Executive Officer of the Board. John Edmisten and Santos Kreimann, representing the Chief Administrative Office and Stan Wisniewski, the Director of Beaches and Harbors testified. Opportunity was given for interested persons to address the Board. David Levine, President of the Marina del Rey Lessees Association, Cindy Starrett of Latham and Watkins, Mark Kelly of Lyon Capital Ventures, Dale Goldsmith of Armbruster and Goldsmith, Ben Beach and Susanne Browne, representing the Legal Aid Foundation of Los Angeles, Deanna Kitamura, representing the Western Center on Law and Poverty, Allan Kotin and Jim Rabe, economic consultants to the County addressed the Board. Correspondence was presented.

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On motion of Supervisor Yaroslavsky, and by common consent, there being no objection, the Board continued the hearing to May 15, 2007; and instructed the Chief Administrative Office staff to work with the Director of Beaches and Harbors to prepare and submit by May 9, 2007 a financial analysis of various options and scenarios for moderate and low income affordable housing as discussed at the May 1, 2007 Board meeting.

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Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel
- David Levine
- Cindy Starrett
- Dale Goldsmith
- Ben Beach
- Susanne Browne
- Deanna Kitamura
- Allan Kotin
- Jim Rabe